## 2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR) - DUE BY MAY 1, 2008**

## FILED DOCUMENT # L04000094114 08 MAY 27 AM II: 03 Entity Name SECRETARY OF STATE TALLAHASSEE, FLORIDA SHEPHARD'S BEACH CLUB, LLC Principal Place of Business Mailing Address 601-619 GULFVIEW BOULEVARD CLEARWATER BEACH FL 33767 601-619 GULFVIEW BOULEVARD CLEARWATER BEACH FL 33767 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-2097786 Not Applicable Zip Country Zip Couritry \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Aire A.G.C. CO. 200 S. ORANGE AVENUE, SUITE 2300 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32801 4625 8. The above named equity sub his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of red 5.21.08 SIGNATURE Signature, e of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGRM TITLE ☐ Delete Change ☐ Addition NAME SHEPARD, WILLIAM NAME 600130910406 06/05/08--01037--018 \*\*288.75 STREET ADDRESS 601-619 S GULFVIEW BLVD STREET ADDRESS CATY - ST - ZIP CLEARWATER BEACH FL 33767 CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THLE ☐ Change ☐ Addition MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE Addition [7] Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am a managing member or manager of the

limited liability company or the receiver or trustee ampowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

nau

William Shephard, President

Daytime Pirate #